

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this _____ day of July 2006.

State Board of Education

By _____
Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION SPECIAL SESSION

Monday, July 10, 2006

1:00 PM

State Board of Education

1535 West Jefferson

Room 417

Phoenix, Arizona

AGENDA
STATE BOARD OF EDUCATION SPECIAL SESSION
July 10, 2006
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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Ms. Hilde
ROLL CALL	Ms. Flaming
1. GENERAL SESSION	
A. Presentation and Discussion Regarding the Teacher Certification Fee Schedule. Discussion May Include, but is not Limited to Fees Associated with Certificate Issuance and Evaluation, AZ/US Constitution and Proficiency Tests, Including the Educator Performance Assessment. Pursuant to A.R.S. § 38-431.03 (A) (3), the Board May Vote to Go into Executive Session for Consultation and/or Legal Advice.	Mr. Yanez
B. Presentation, Discussion and Consideration to Adopt the Augmented Version of Arizona's English Language Proficiency Assessment, Approve Recommendations of the Standards Setting Committee and Approve Related Contract with Harcourt Assessment, Inc. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board May Vote to Go into Executive Session for Consultation and Legal Advice and/or for Instructing the Board's Attorneys Regarding the Board's Position Pertaining to the Contract that is the Subject of Negotiation and/or Litigation in Connection with this Matter.	Ms. Moreno
2. CONSENT AGENDA	
A. Consideration to Appoint Members to the Certification Advisory Committee	Mr. Yanez
B. Consideration to Approve 10.69% Salary Increase for the Board's Executive Director to Take Effect Immediately. Pursuant to A.R.S. § 38-431.03(A)(1) and (A)(3), the Board may Vote to go into Executive Session for Discussion or Consideration of Employment or Salary of an Employee of the Board and/or for Discussion or Consultation for Legal Advice.	